Maylands Avenue Hemel Hempstead Herts HP2 7TG

Telephone: 0870 850 3333

Fax: 01727 204885

DX: 124022 Hemel Hempstead 4



12 November 2007

Securities and Exchange Commission Division of Corporation Finance Room 3094 (3-6) 450 Fifth Street NW Washington DC 20549 USA

Dixon Shoup GLC

For the attention of Special Counsel, Office of International Corporation Finance

Dear Sir or Madam

Rule 12g3-2(b) File No. 82-3331

SUPPL

The enclosed information is being furnished to the Securities and Exchange Commission (the "Commission") pursuant to the exemption from the Securities Exchange Act 1934 (the "Exchange Act") afforded by Rule 12g3-2(b) thereunder.

Yours faithfully For and on behalf of DSG international plc

Helen Thomas

Assistant to Company Secretary

PROCESSED

DEC 0 5 2007

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88(2) Please complete in typescript, or in bold black capitals. (Revised 2005) CHFP029 Return of Allotment of Shares 3847921 Company Number Company name in full DSG international plc Shares allotted (including bonus shares): (see Guidance Booklet GBA6) То From Date or period during which Year Month Year Day Month Day shares were allotted (If shares were allotted on one date enter that date in the "from" box) Class of shares Ordinay Ordinary Ordinary (ordinary or preference etc) Number allotted 1133 27914 9672 Nominal value of each share 2.5p 2.5p 2.5p Amount (if any) paid or due on each 81.64 140.32p 118.82p share (including any share premium) List the names and addresses of the allottees and the number and class of shares allotted to each overleaf if the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up % (if any) that each share is to be paid up in cash Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing) | Companies House receipt date barcode When you have completed and signed the form please send it to the

09/2005

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in England and Wales Companies House, 37 Castle Tenace, Edinburgh, EH1 2EB for companies registered in Scotland

(list joint allottees as o	ne shareholder)	Shares and share of	enașs allotte
Name(s)		Class of shares allotted	Number allotted
Address		· '	
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A director / secretary / administrator / adm official receiver / receiver manager / volur		Please delete as appropriate	
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Please complete in typescript, or in bold black capitals. CHFP029	,	(Revised 2005) Return of Allotment of Shares
Company Number	3847921	TOTAL OF THE CONTROL
Company name in full	DSG international plc	
Shares allotted (including botom (see Guidance Booklet GBA6)	nus shares): From	То
Date or period during which shares were allotted (If shares were allotted on one dat enter that date in the "from" box)	Day Month Teat	Day Month Year

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

if the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

Ordinary

296

2.5p

134.88

% that each share is to be treated as paid up

Class of share's

Number allotted

(ordinary or preference etc)

Nominal value of each share

share (including any share premium)

Amount (if any) paid or due on each

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

 1	 		_
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Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

Ordinary

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

QQ/7\

Ordinay

(list joint allottees as on		Snares and snare of	nașs allotte
Name(s)		Class of shares allotted	Number allotted
Address			
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UK Post	code LLLLL		
Name(s)		Class of shares allotted	Number allotted
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UK Posto	code בבבב בבו		
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ou do, it will help Companies House to ontact you if there is a query on the	Hemel Hempstead, Hertfor	dshire, HP2 4TG	
rm. The contact information that you ve will be visible to searchers of the		Tel 01727 2027	
ublic record.	DX number 124022	DX exchange Hemel Hem	pstead 4

public record.



Please complete in typescript, or in bold black capitals.

CHFP029

Company Number

Company name in full

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		-		

(Revised 2005)

3847921	Return of Allotment of Shares
DSG international plc	

Shares allo			
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SHALES AIR	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		เมอ อแตเธอน

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Day
0 4	1,0	2 0 0 7	

From

Day	Month	Year
		1 1 1

To

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinay	
18021	12213	1431	
2.5p	2.50	2.5p	
81.64p	118.82p	128.52p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported the original or a certified copy of th contract or by Form 88(3) if the co is not in writing)

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Companies	House	receipt	date	barcod	(

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

Shareholde (list joint allottees as d		Shares and share of	lass allotted
Name(s)		Class of shares allotted	Number allotted
Address		-	
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Name(s)		Class of shares	Number allotted
Address		-	
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Name(s)		Class of shares allotted	Number allotted
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09/2005

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Please complete in typescript, or in bold black capitals. CHFP029				iturn of 4		(Revised 200 ment of Share	,
Company Number	3847921		tarri or 7	WIOT	mont of Ondit	50	
Company name in full	DSG	international plc					
Shares allotted (including bonus (see Guidance Booklet GBA6) Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	sha	From Day Month	Year	Day M	To lonth) Year	
Class of shares (ordinary or preference etc) Number allotted		Ordinary	Ordinary		Ordi	nay	
Nominal value of each share		2.5p ·	1273 2.5p				
Amount (if any) paid or due on share (including any share premium)		118.82	128.52p				
 If the allotted shares (including becash please state:	onus	number a	nd class of s	shares all	otted	allottees and the to each overlessing in	
% that each share is to be treated as paid up							
% (if any) that each share is to be paid up in cash							
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)							
Companies House receipt date barcode	Re	hen you have completed egistrar of Companies at: ompanies House, Crown W	-	·	e sen	d it to the DX 33050 Cardiff	:

for companies registered in England and Wales

for companies registered in Scotland

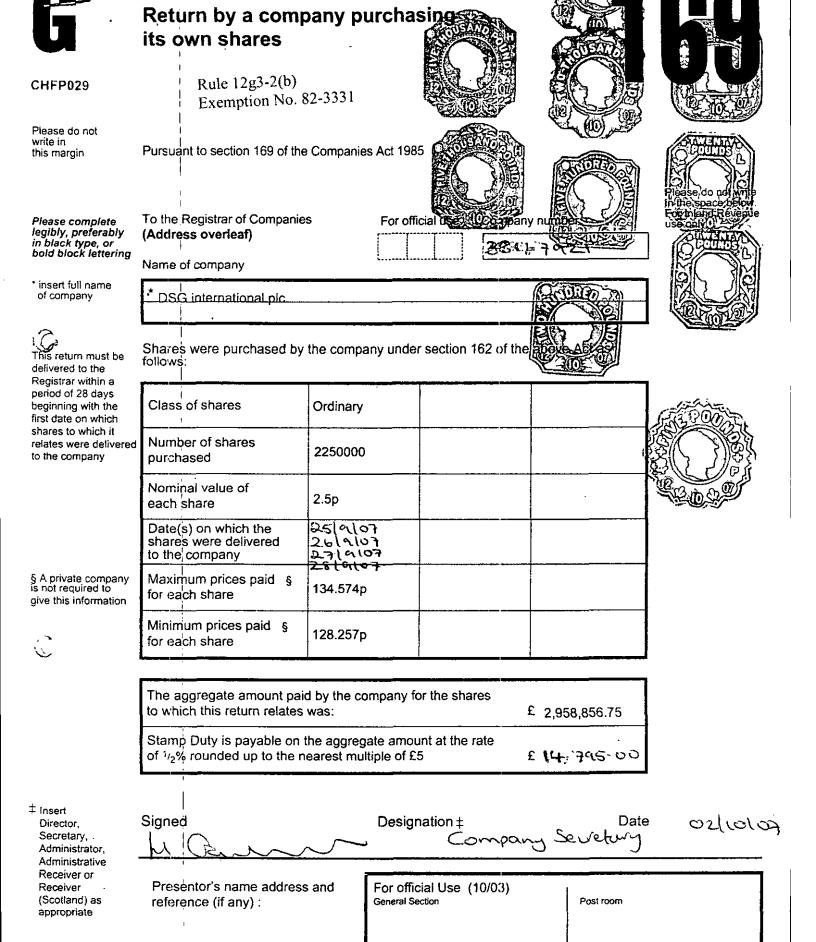
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

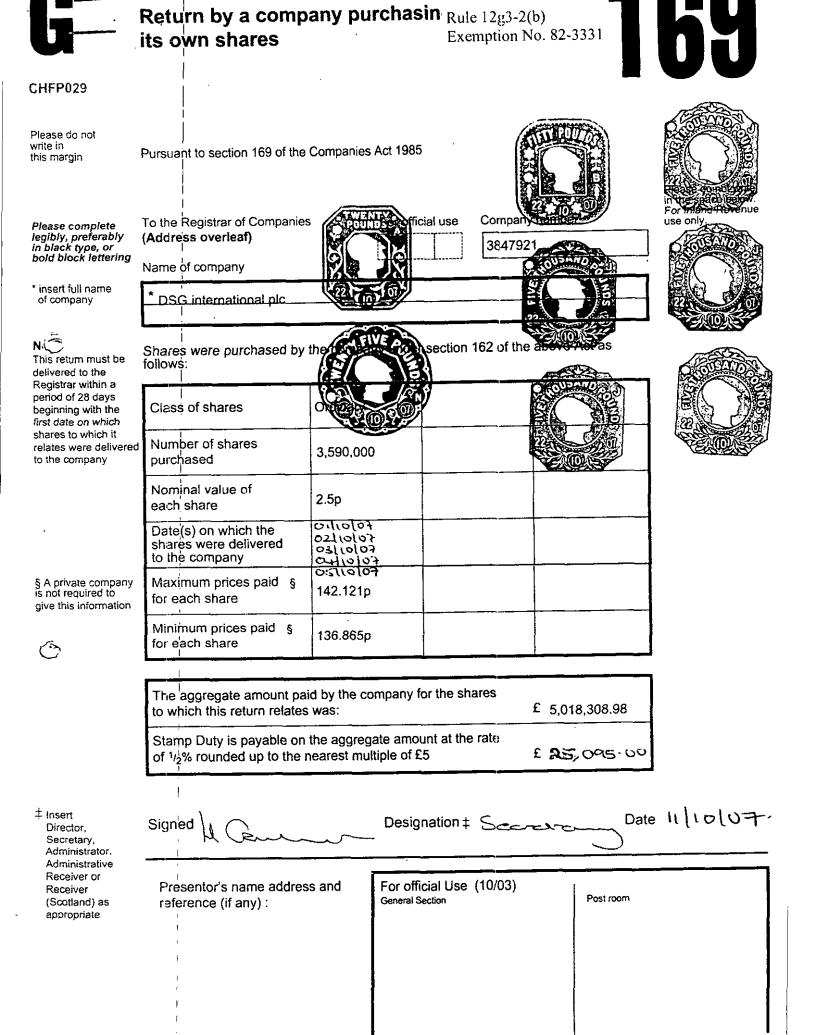
or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Snarenoider (list joint allottees as one)	aetaiis e shareholder)	Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
Address		_		
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UK Posto	code LLLLLL			
Name(s)		Class of shares allotted	Number allotted	
Address	•			
UK Posto	code	<u> </u>		
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Address		—		
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u do, it will help Companies House to	Hemel Hempstead, Hertfordshi	re, HP2 4TG		
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Return by a company purchasing its own shares

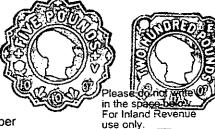
165

CHFP029

Rule 12g3-2(b) Exemption No. 82-3331

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

* DSG international plc

Name of company

For official use

Company number

347921

* insert full name of company



This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

§ A private company is not required to give this information Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary
Number of shares purchased	1750000
Nominal value of each share	2.5pence
Date(s) on which the shares were delivered to the company	17/09/07 18/09/07 20/09/07
Maximum prices paid § for each share	138.030p
Minimum prices paid § for each share	134.390p



The aggregate amount paid by the company for the shares to which this return relates was:

£ 2,380,816.25

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

£ 11919105-00.



† Insert
Director,
Secretary.
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Director

Date

Holot.

Presentor's name address and reference (if any):

For official Use (10/03)
General Section

Post room



Please complete in typescript,

Form April 2002

31

or in bold black capita		Annual Return	Rule 12g3-2(b)
CHFP029 Cor	npany Number	3847921	Exemption No. 82-33
Compa	hy Name in full	IDSG international plc	
Compa	i i i i i i i i i i i i i i i i i i i	I I I I I I I I I I I I I I I I I I I	
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The information in this retu	rn is made up to 		
Date of next return			
f you wish to make your to a date earlier than the	anniversary	Day Month Year	
of this return please show Companies House will the	w the date here.		
at the appropriate time.		2 4 /0 9 /2 0 0 8	
Registered Office	1 1	Maylands Avenue	
Show here the address	at the date of		
this return.	I		
Any change of registered office	Post town	Hemel Hempstead	
must be notified on form 287.	County / Region	Hertfordshire	
on rollin 201.	UK Postcode	III ID 12 1 17 IT IC	
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	ı		
Principal business	activities		
Show trade classification for the principal activity	n code number(s)	[7415	
for the principal activity	or activities.		
If the code number cann			<u> </u>
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		- -	
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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh
Page 1

registered office, state h	ere where it is kept.	The Registry, 34 Beckenham Road
	Post town	Beckenham
	County/Region	Kent UK Postcode B R 3 4 T U
Register of Deben If there is a register of d or a duplicate of any suc of it, which is not kept a office, state here where	ebenture holders, ch register or part t the registered	UK Postcode
Company type	!	_
Public limited company	, 1	
Private company limited b	oy shares	
Private company limited be share capital	y guarantee without	
Private company limited to section 30	y shares exempt unde	Please tick the appropriate box
Private company limited tunder section 30	y guarantee exempt	
Private unlimited compan	y with share capital	
Private unlimited compan	y without share capital	
Company Secreta * Voluntary details	iry	Details of a new company secretary must be notified on form 288a.
this area to provide	me * Style / Title	
details of joint sec- retaries).	Forename(s)	Helen Clare
†† Tick this box if the address shown is a service address for	Surname	Grantham
the beneficiary of a Confidentiality Order	│ Address ^{††}	c/o DSG international plc
granted under section 723B of the Companies Act 1985	· ·	Maylands Avenue
otherwise, give your usual residential address. In the case	Post town	Hemel Hempstead
of a corporation, or Scottish firm, give the registered or principal office address	County/ Region Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	nė.	

Please list directors in aipi	l .				
· Na	me * Style / Title	Ms	····		
Directors In the case of a director that is a corporation or a		Day Month Year 3 0 /0 1 /1 9 5 1	8		
Scottish firm, the name is the corporate or firm name.	 		<u> </u>		
	Forename(s)	Rita Ann			
th Tick this box if the address shown is a service address for	Surname	Clifton			
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ††	Woodend Farm House			
Companies Act 1985 otherwise, give your usual residential	Post town	Woodend			
address. In the case]	Nr Marlow		<u> </u>	
of a corporation, or Scottish firm, give the registered or principal	County / Region	Bucks	UK Postcoo		2 H W
office address	Country	England	Nationality	British	
	Business occupation	Management Consultant			<u> </u>
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* Voluntary details.	1				
	ame * Style / Title	Sir			
Directors In the case of a director that	•	Day Month Year			
is a corporation or a Scottish firm, the	Data of Didb		11		
name is the corpo- rate or firm name.	Date of Birth		<u>L</u> .		
	Forename(s)	John Alexander			
the Tick this box if the address shown is a service address for	Surname	Collins			
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723B of the Companies Act 1985		St Swithin's Lane			
otherwise, give your usual residential address. In the case	Post town				···
of a corporation, or Scottish firm, give the registered or principal	County / Region	London	UK Postcode	E C 4 P	14 D U
office address	Country	<u> </u>	Nationality	British	
	Business occupation	1Director			

- Ņar	me * Style / Title	Count
Directors in the case of a director that	(1 1	Day Month Year
is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	1 4 10 2 11 9 3 7
rate or firm name.	Forename(s)	Emmanuel
Tick this box if the address shown is a service address for	Surname	d'Andre
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	14 Rue des Marronniers
723B of the Companies Act 1985	<u>; </u>	
otherwise, give your usual residential address. In the case	Post town	75016 Paris
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	France Nationality French
E	Susiness occupation	Director
* Voluntary details.	1	
	me * Style / Title	İ
Directors In the case of a director that is a corporation or a	1	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of Birth	2 7 /1 2 /1 9 5 6
11 Tick this box if the	Forename(s)	Andrew Patrick
address shown is a service address for	Surname	Lynch
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	The Stables
723B of the Companies Act 1985 otherwise, give your		Sandy Lane
usual residential address. In the case	Post town	Betchworth
of a corporation, or Scottish firm, give the registered or principal	County / Region	Surrey UK Postcode R H 3 7 A A
office address	1	England Nationality British
B	usiness occupation	Chartered Accountant
	1	

r leade hat directors in diprie	1		
· Nar	ne * Style / Title		
Directors In the case of a director that	ŀ	Day Month Year	
is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	1 2 /0 8 /1 9 6	4
rate or firm name.	Forename(s)	ı Kevin	
†† Tick this box if the) 		
address shown is a service address for	Surname	O`Byrne	
the beneficiary of a Confidentiality Order granted under section 7238 of the	Address ^{††}	14 Rusthall Avenue	
Companies Act 1985 otherwise, give your usual residential	Post town	London	
address. In the case of a corporation, or Scottish firm, give the	County / Region		UK Postcode W 4 L 1 B P
registered or principal office address	Country	England	Nationality Irish
E	dusiness occupation	Finance Director	
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* Voluntary details.			
Na	me * Style / Title		,
Directors In the	l ctyle / Flas		
case of a director that is a corporation or a		Day Month Year	·
Scottish firm. the name is the corporate or firm name.	Date of Birth	1 1 /0 3 /1 9 4	<u>L'</u>
rate or intir name.	Forename(s)	John William	
ff Tick this box if the address shown is a	Surname		
service address for	Guittaine	Whybrow	
the beneficiary of a Confidentiality Order granted under section	Address **	Hill House	
723B of the Companies Act 1985		Clapgate Lane	
otherwise, give your usual residential address. In the case	Post town	Slinfold	
of a corporation, or Scottish firm, give the registered or principal	County / Region	West Sussex	UK Postcode R H 1 3 0 Q U
office address	Country	England	Nationality British
В	usiness occupation	1 Director	

multiplied by nominal value per share, or total amount of stock) Enter details of all the shares in issue at the date of this return. 46,006,121.20 1840244848 2.5p Ordinary Totals 1840244848 46,006,121.20 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledge Certificate and belief. 24/09/2007 Signed † a director /secretary † Please delete as appropriate. if you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. You do not have to give any contact Helen Thomas information in the box opposite but if you do, it will help Companies House to Ic/o DSG international plc, Maylands Avenue, Hemel Hempstead, Herts, contact you if there is a query on the form. The contact information that you give will be visible to searchers of the HP2 7TG 101727 202752 public record. DX number | 124022 DX exchange | Hemel Hempstead 4

Issued share capital

(i.e Number of shares issued

Company Number	3847921	
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Company	Name	in full	ł
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DSG international plc		 	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
1					
UK Postcode L. L. L. L. L. L.					
Name					
Address					
<u> </u>					
UK Postcode			<u>-</u>		
Name			Agree 1		
Address					
1					
<u></u>					
UK Postcode					

L

Return by a company purchasing its own shares



CHFP029

Rule 12g3-2(b) Exemption No. 82-3331

Please do not write in this margin

appropriate

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably	To the Registrar of Companie (Address overleaf)	s	For official use	Company nui		in the space below. For Inland Revenue use only.
in black type, or bold block lettering	Name of company			3847921	<u> </u>	
* insert full name of company	* DSG international plc					
te This return must be delivered to the Registrar within a	Shares were purchased by follows:	the compa	ny under section	162 of the abo	ove Act as	
period of 28 days beginning with the first date on which	Class of shares	Ordinary				1
shares to which it relates were delivered to the company	Number of shares purchased	2,000,000)			
	Nominal value of each share	2.5p				
	Date(s) on which the shares were delivered to the company	8/10/03	ਜ ਜ			
§ A private company is not required to give this information	Maximum prices paid § for each share	1.44536				
Ġ	Minimum prices paid § for each share	1.42504				
G.						
	The aggregate amount paid by the company for the shares to which this return relates was: £ 2,867,951.00			2,867,951.00		
	Stamp Duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5				44)340·00	
‡ Insert Director. Secretary, Administrator,	Signed W. Cau	~~~	Designation ‡	mpany	Date Secretion	コー・コー・コー・コー・コー・コー・コー・コー・コー・コー・コー・コー・コー・コ
Administrative Receiver or Receiver (Scotland) as	Presentor's name addres reference (if any):	s and	For official Use General Section	(10/03)	Post room	